

Ecosystem Coordination Board
Proposed August 4, 2011, Meeting Agenda
Port of Everett, Blue Heron Room
1205 Craftsman Way
Everett, Washington

10:00 a.m.	OPEN MEETING <ul style="list-style-type: none">• Review Agenda• Past Meeting Summaries – <i>Approval</i>• ECB Meeting Schedule Change - <i>Decision</i>	Chair Somers
10:15	WELCOME by Port Director John Mohr	
10:30	PUBLIC COMMENT PERIOD	
10:45	PARTNERSHIP PRIORITY FOCUS <i>Desired outcome: Briefings on four priority focus areas:</i>	
	Performance Management Update on projects and reports from the Performance Management Team. Share concepts and obtain ECB feedback on design of the Quality of Life Index; preview the Dashboard of Ecosystem Indicators on-line tool scheduled for September	Alana Knaster
	Improving Water Quality in Samish Bay – Status update on the 10-point action plan with state, federal, local and tribal partners to hasten the cleanup of Samish Bay and the river and tributaries that drain into it.	Gerry O’Keefe
	Hood Canal In-Lieu Fee Project – Update on the development of an in lieu fee compensatory mitigation program in partnership with the Hood Canal Coordinating Council and the Navy. The program is being developed to support the construction of a new submarine-loading wharf at the Bangor submarine base on the Hood Canal.	Gerry O’Keefe
	Action Agenda <ul style="list-style-type: none">• Updated schedule, highlighting opportunities for engagement and participation• Emerging strategies and Near Term Actions from the interdisciplinary teams working on the focus pressures (land use, stormwater, wastewater, nearshore alteration and floodplains)	Martha Neuman

- | | | |
|-----------|---|--|
| 11:45 | <p>WORKING LUNCH BREAK AND PRESENTATION
Lunch provided for ECB members</p> <p>Information Session <i>on the Sustainable Lands Strategy, which addresses conflicts rising between agricultural and salmon restoration in Snohomish County, in a non-regulatory coordinated way working with key partners including tribes, restoration interests, and agriculture.</i></p> | <p>Dave Somers,
Dan Evans, and
Lew Moore
(awaiting
confirmation)</p> |
| 12:45 | <p>LEAD ORGANIZATION WORK PLANS
<i>Desired outcome:</i> <i>ECB members understand investment strategies of the Lead Organizations.</i></p> <p>In October 2010, EPA solicited and awarded funding (\$12 million in federal fiscal year 2010 and \$22 million in 2011) to agencies to serve as Lead Organizations in implementing priority work consistent with the Action Agenda. An overview of Round 1 and Round 2 Lead Organizations investment strategies will be provided. The areas of emphasis include:</p> <ul style="list-style-type: none">• Protect and restore marine and nearshore habitat (WDFW and WDNR are the lead organizations)• Protect and restore watersheds and watershed habitat (Ecology and Commerce are lead organizations)• Prevent, reduce and control toxic and nutrient loading (Ecology is LO)• Prevent, reduce and control pathogen loadings (DOH and Ecology are LOs) | <p>John Gabrielson
(EPA), Margen
Carlson
(WDFW), Naki
Stevens (DNR),
Josh Baldi
(Ecology) and
Jerrod Davis
(DOH)</p> |
| 1:30 p.m. | <p>TARGET SETTING – OCTOBER TARGETS
<i>Desired outcome:</i> <i>ECB members are aware of approach for developing and vetting target options and share ideas about important concepts and issues to address in target setting for three topics</i></p> <p>Briefing on development of target options for three topics scheduled for Leadership Council consideration in October: land development, land cover, and upland birds.</p> <p>TARGET SETTING – DRAFT TARGET REVISION/CHANGE POLICY/PROCESS
<i>Desired outcome:</i> <i>ECB input concerning the draft policy/process for the Leadership Council.</i></p> <p>Review of proposed process for re-evaluation and/or modification of targets over time</p> <p>PARTNER UPDATES
<i>Opportunity for members to provide updates, highlight upcoming events, progress, and share issues of concern or new ideas</i></p> | <p>Judith Leckrone-
Lee
Scott Redman</p> <p>Scott Redman</p> <p>ECB Members</p> |
| 3:00 p.m. | <p>ADJOURN</p> | |